The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

Administration Building September 17, 2018 – 6:00 p.m.

I. Call to Order – 6:03 p.m.

The Executive Session Meeting of the Moorestown Township Board of Education was called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- 1. Notice filed with the Courier Post on September 7, 2018
- 2. Notice filed with the Burlington County Times on September 7, 2018
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
 - X Mr. Jack Fairchild
 - X Mrs. Tinamarie Nicolo-Dorfner (arrived 6:12 p.m.)
 - X Mr. Brandon Pugh
 - X Ms. Lauren Romano
 - X Mr. Dimitri Schneiberg (departed 8:15 p.m.)
 - X Mr. Mark Villanueva
 - A Mr. Maurice Weeks
 - X Mr. David A. Weinstein, Vice President
 - X Dr. Sandra Alberti, President
 - A Mr. Arthur F. Risden, Esq., Solicitor
 - X Dr. Scott McCartney, Superintendent
 - X Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
 - A Ms. Carole Butler, Director of Curriculum and Instruction
 - A Dr. David Tate, Director of Special Education
 - A Mrs. Debora Belfield, Director of Personnel
 - A Mr. Jeffrey Arey, Director of Instructional Technology

The Board interviewed the following Strategic Planning Consultants:

- a. William and Stacy Adams of W.H. Adams and Associates, LLC
- b. Jim Giaquinto and Robert Previti of SRI/ETTC
- c. Jesse Adams of NJSBA
- V. Adjournment 8:29 p.m.

Moved by: Mr. Pugh Second: Mr. Weinstein Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo Board Secretary